



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE**

**TUESDAY AND WEDNESDAY, MAY 15-16, 2012
MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

Please note: All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot. In addition to board members attending in person, additional board members may participate by telephone.

TUESDAY, MAY 15, 2012

- 8:00 A.M.** **FINANCE AND FACILITIES COMMITTEE, *Dan McElroy, Chair***
(1) **Minutes of April 18, 2012 (pp. 1-6)**
(2) Finance and Facilities Update
(3) FY2013 Operating Budget (First Reading) (pp. 7-70)
(4) 2012 Capital Budget Legislative Update
- 9:00 A.M.** **JOINT MEETING: FINANCE AND FACILITIES AND HUMAN RESOURCES
COMMITTEES, *Clarence Hightower and Dan McElroy, Co-Chairs***
(1) Proposed Board Policy 1C.4, Fiduciary Duty, System Pension Plans
(First Reading) (pp. 1-15)
- 10:00 A.M.** **ACADEMIC AND STUDENT AFFAIRS COMMITTEE, *Christine Rice, Chair***
(1) **Minutes of March 21, 2012**
(2) Academic and Student Affairs Update
(3) **Proposed New Policy 3.39 – Transfer Rights and Responsibilities
(Second Reading)**
(4) **Mission Approval/Campus Profile: Rochester Community and
Technical College**
(5) Academic and Student Affairs Committee Goal – Student Success

11:30 A.M. BOARD OF TRUSTEES LUNCHEON – ROOMS 3304/3306

12:15 P.M. TECHNOLOGY COMMITTEE, *David Paskach, Chair*

- (1) **Minutes of January 17, 2012 (pp. 1-3)**
- (2) Information Technology Update
- (3) Service Delivery Strategy (pp. 4-6)
- (4) Students First Project Close (pp. 7-10)

1:15 P.M. AUDIT COMMITTEE, *James Van Houten, Chair*

- (1) **Minutes of April 18, 2012 (pp. 1-5)**
- (2) Review Results of Audit Risk Assessment, Including Information Technology Audit (pp. 6-21)
- (3) Board Committee Goal Update (pp. 22-23)

2:45 P.M. ADVANCEMENT COMMITTEE, *Cheryl Dickson, Chair*

- (1) **Minutes of March 21, 2012 (pp. 1-6)**
- (2) Legislative Session Recap (pp. 7-8)
- (3) Connecting with Campus Initiative (pp. 9-10)
- (4) New Member Orientation Plan (pp. 11-13)

3:30 P.M. BOARD OF TRUSTEES STUDY SESSION, *Dan McElroy, Christine Rice and Michael Vekich, Task Force Members*

- Follow-up to Task Force on Board/Committee Structure (p. 1)

5:00 P.M. MEETING CONCLUDES

WEDNESDAY, MAY 16, 2012

9:00 A.M. HUMAN RESOURCES COMMITTEE, *Clarence Hightower, Chair*

- (1) **Minutes of March 21, 2012 (p. 1)**
- (2) **Emeritus Recognition (pp. 2-3)**
- (3) **Appointment of Interim President of Winona State University (pp. 4-5)**
- (4) **Appointment of President of Winona State University (pp. 6-7)**
- (5) **Appointment of President of Minnesota State Community and Technical College (pp. 8-9)**

9:30 A.M. BOARD OF TRUSTEES MEETING, *Scott Thiss, Chair*

Bold Denotes Action Item

Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.201.1705; facsimile at 651.297.2054; or electronic mail: inge.chapin@so.mnscu.edu.